

PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Administration Committee** was held on Thursday, February 25, 2010 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin

Present: Patty Hoeft, Jack Kruger, Tom Lund, Tony Theisen, Andy Williams
Also Present: Tom Hinz, Jayme Sellen, Darlene Marcelle, Debbie Klarkowski, John Luetscher, Bob Heimann, Bill Dowell, Lynn VandenLangenberg, Jackie Scharping, Other Interested Parties

- I. **Call Meeting to Order:**
The meeting was called to order by Chairman Tom Lund at 5:30 p.m.
 - II. **Approve/Modify Agenda:**

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to approve. **MOTION APPROVED UNANIMOUSLY**
 - III. **Approve/Modify Minutes of January 28, 2010:**

Motion made by Supervisor Theisen and seconded by Supervisor Krueger to approve. **MOTION APPROVED UNANIMOUSLY**
 1. **Review of Minutes:**
 - a. **Housing Authority (January 11, 2010):**

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file. **MOTION APPROVED UNANIMOUSLY**
- Communication:**
2. **Communication from Supervisor Lund re: To refer to Administration that any employee who would voluntarily submit a yearly health assessment and maintain a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. (Held for one month):**

Chairman Lund requested this item be held for one month for additional information.

Motion made by Supervisor Theisen and seconded by Supervisor Krueger to hold for one month. **MOTION APPROVED UNANIMOUSLY**
- #s 3 & 4 taken together**
3. **Communication from Supervisor Knier re: Adopt a resolution requiring a salary study for each position and candidate filled by appointment. (Held for one month):**

4. **Communication from Supervisor Knier re: Require Human Resources to provide cost of living adjustments based on location when providing comparable salary numbers. (Held for one month):**

As Supervisor Knier was unable to attend this meeting, a recommendation was made to hold #'s 3 & 4 for one month.

Motion made by Supervisor Theisen and seconded by Supervisor Krueger to hold for one month. MOTION APPROVED UNANIMOUSLY

5. **Communication from Supervisor Nicholson re: Review the funding of the Housing Authority. (Referred from February County Board):**

A request was made to hold this item for one month so that Rob Strong could be in attendance.

Motion made by Supervisor Theisen and seconded by Supervisor Krueger to hold for one month for Rob Strong's attendance. MOTION APPROVED UNANIMOUSLY

Carryovers:

6. **2009-2010 Carryover-Admin:**

Lynn VandenLangenberg explained this report identifies projects that were not completed during the budget year. As requirements have been met, she recommended approval.

Motion made by Supervisor Krueger and seconded by Supervisor Williams to approve. MOTION APPROVED UNANIMOUSLY

Resolutions:

7. **Resolution to designate Brown County, Wisconsin as a Recovery Zone for purposes of the American Recovery and Reinvestment Tax Act of 2009:**

Jayme Sellen explained that Brown County has been given authority to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds as they meet the criteria which includes having significant poverty, unemployment, rate of home foreclosures, or general distress.

(Supervisor Hoeft arrived 5:40 p.m.)

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to approve. MOTION APPROVED UNANIMOUSLY

Child Support:

8. **Discussions re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):**

This item, after initially brought forward by Supervisor Dan Haefs at the Planning, Development, and Transportation Committee, was discussed by the County Board. Haefs asked that all standing committees consider a requirement that every department present a 2011 budget with a zero levy dollar increase. Haefs

stated that he would not support any budget measures that increase the levy when the budget is considered in November. County Executive Tom Hinz stated it is premature to expect a zero levy increase as there are so many unknowns such as state shared revenues, utilities, and contracts. Supervisor Krueger also pointed out that because of the coming election, action on this item is not recommended as this County Board cannot bind the next.

Motion made by Supervisor Williams and seconded by Supervisor Krueger to suspend the rules and take items 8, 12, 13, 14, 19, 20, & 29 together.
MOTION APPROVED UNANIMOUSLY

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file items 8, 12, 13, 14, 19, 20, & 29.
MOTION APPROVED UNANIMOUSLY

9. **Budget Adjustment Request (#10-19): Increase in expenses with offsetting increase in revenue:**

Jackie Scharping explained that under the terms of the American Recovery & Reinvestment Act (ARRA), child support agencies are eligible to receive additional funding as incentive matching for functions pre-approved by the State. Three plans were approved to fund: 1) Reimbursement for attending the National Child Support Enforcement Association Policy and Training Forum; 2) Replacement of seven printers, plus two new printers; and 3) the purchase of a PC touch screen and printer for a self-help kiosk in reception area.

Motion made by Supervisor Theisen and seconded by Supervisor Krueger to approve. MOTION APPROVED UNANIMOUSLY

10. **Budget Adjustment Request (#10-22): Increase in expenses with offsetting increase in revenue:**

Similar to above, ARRA, child support agencies are eligible to receive additional funding for functions pre-approved by the State. The plan is to purchase a new copier at a cost of \$5,866.

Motion made by Supervisor Williams and seconded by Supervisor Krueger to approve. MOTION APPROVED UNANIMOUSLY

11. **Budget Status Financial Report for November, 2009:**

Ms Scharping reported that savings have been realized in most expenditure categories, noting that child support funding is based on a federal fiscal year beginning October 1st.

Motion made by Supervisor Williams and seconded by Supervisor Krueger to receive and place on file. MOTION APPROVED UNANIMOUSLY

County Clerk:

12. **Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):**

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file per #8. MOTION APPROVED UNANIMOUSLY

Treasurer:

13. **Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):**

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file per #8. MOTION APPROVED UNANIMOUSLY

Human Resources:

14. **Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):**

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file per #8. MOTION APPROVED UNANIMOUSLY

15. **Extension of M3 Insurance Solution Contracts:**

Debbie Klarkowski explained that M3 Insurance Solution is the consultant who has been used for the County benefit program for the last 7 to 8 years. She has been very satisfied with their services. Their contract will terminate the end of March and she requested approval of a new contract through 2013.

Supervisor Krueger suggested that an RFP be drafted to assure this company is the best one for the county and that M3 be used on a month to month basis until that process is completed.

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to ask Human Resources to draft an RFP related to benefit program consulting services now being performed by M3 Insurance Solution and that M3 continue services on a month to month basis until the new Board is appointed and can make a decision on the RFP.

MOTION APPROVED UNANIMOUSLY

16. **RFP for Brown County Medical, Dental, and Pharmacy Benefit Services:**

Debbie Klarkowski stated this RFP relates to not only medical, dental, and pharmacy benefits, but also COBRA administration, health reimbursement, etc. The intent of the RFP is for Brown County to develop a three year agreement with a carrier/third party administrator that possesses a proven track record of providing customer and account management services, claims administration, and information related to a claims adjudication system. Implementation will begin January 1, 2011 for a three year period.

Motion made by Supervisor Theisen and seconded by Supervisor Williams to approve. MOTION APPROVED UNANIMOUSLY

17. Human Resources Activity Report for January 2010:

Motion made by Supervisor Williams and seconded by Supervisor Theisen to receive and place on file. MOTION APPROVED UNANIMOUSLY

18. Director's Report:

No further report was given by Director D. Klarkowski.

Motion made by Supervisor Williams and seconded by Supervisor Krueger to receive and place on file. MOTION APPROVED UNANIMOUSLY

Corporation Counsel:

19. Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file per #8. MOTION APPROVED UNANIMOUSLY

#'s 19a & 19b taken together

19a. Budget Adjustment Request (#09-161): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund):

19b. Budget Adjustment Request (#09-23): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund):

Corporation Counsel, John Luetscher, explained the two budget adjustment requests above relate to reallocation from the County's General Fund for reimbursement of guardian ad litem fees in Family Court cases. Because it has become a burden for the Child Support Office and Corporation Counsel's office to collect tax intercepts, the Clerk of Courts office has been approached and has agreed to perform this task. The appropriate forms will be forwarded to the County Board.

Motion made by Supervisor Krueger and seconded by Supervisor Williams to approve 19a & 19b. MOTION APPROVED UNANIMOUSLY

Information Services:

20. Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file per #8. MOTION APPROVED UNANIMOUSLY

21. Budget Adjustment Request (#10-15): Increase in expenses with offsetting increase in revenue:

IS Director, Bob Heimann, explained that this request relates to capital projects which were not completed in 2009 as intended and as a result a budget was not established for 2010. The remaining available bond funds from each of the project funds will be reallocated as follows: Fiber (\$15,050), VoIP Bond

(\$20,146), Video Sound Recorder (\$116,694), and Disaster Recovery Bond (\$338,420).

Motion made by Supervisor Williams and seconded by Supervisor Theisen to approve. MOTION APPROVED UNANIMOUSLY

22. Director's Report:

Mr. Heimann highlighted activities from his Director's Report included in packet material which included information related to current technology initiatives, Help Desk tickets and service level requests, staffing, security projects, along with a concern with the level of e-mail activity. He explained that the IS Department plans to work with an outside consulting resource to develop a security tool which will encrypt e-mail. This project was not completed in 2009 with the loss of the System Administrator and will be carried forward to the 2010 budget.

Motion made by Supervisor Krueger and seconded by Supervisor Williams to receive and place on file. MOTION APPROVED UNANIMOUSLY

Dept of Administration:

23. Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file per #8. MOTION APPROVED UNANIMOUSLY

24. Certificate of Achievement for Excellence in Financial Reporting:

Lynn VandenLangenberg reported that the Brown County Department of Administration has for the 18th year received the "Award of Financial Reporting Achievement" from the Government Finance Officers Association of the United States and Canada.

Motion made by Supervisor Williams and seconded by Supervisor Theisen to receive and place on file. MOTION APPROVED UNANIMOUSLY

25. 2009 & 2010 Budget Adjustment Log:

Motion made by Supervisor Williams and seconded by Supervisor Theisen to approve. MOTION APPROVED UNANIMOUSLY

26. Grant Application Approval Log:

Motion made by Supervisor Williams and seconded by Supervisor Krueger to approve. MOTION APPROVED UNANIMOUSLY

27. ABRA Funds Report:

Ms. VandenLangenberg referred to the report in packet material, explaining that it covers stimulus funding either applied for or awarded to the County since January 1, 2009. The report does not include shared revenue, child support revenue, or highway project revenue, all of which were supplanted with ABRA funds.

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file. MOTION APPROVED UNANIMOUSLY

28. Director's Report:

Ms. VandenLangenberg reported the following:

- Recruitment for the Finance Manager position that focuses on Human Services will close on 2/26/10.
- Kurt Hogarty has resigned as Purchasing Manager
- Research for Director of Administration ongoing
- Staff is working on 2009 fiscal year statements, pointing out that the new financial system has been very beneficial.

Motion made by Supervisor Williams and seconded by Supervisor Theisen to receive and place on file. MOTION APPROVED UNANIMOUSLY

Facility & Park Management:

29. Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte):

Motion made by Supervisor Krueger and seconded by Supervisor Theisen to receive and place on file per #8. MOTION APPROVED UNANIMOUSLY

30. Budget Adjustment Request (#10-10): Increase in expenses with offsetting increase in revenue:

Bill Dowell explained that in 2009, Brown County received a \$50,000 grant from the Wisconsin Office of Energy Independence (OEI). As energy audits were not completed in the 2009 grant, a three month extension was received from OEI to complete that work.

Motion made by Supervisor Williams and seconded by Supervisor Krueger to receive and place on file. MOTION APPROVED UNANIMOUSLY

31. Budget Adjustment Request (#10-21): Increase in expenses with offsetting increase in revenue:

Facilities Manager, Bill Dowell, explained that during the 2010 budget process, it was decided that the old Mental Health Center (MHC) building would not be heated nor lighted after the move to the new Community Treatment Center (CTC). Since that time it has been recommended that it be heated and lighted for tours of potential buyers or users until a final decision is made on the disposition of the facility. This budget adjustment will cover six months of building maintenance expense and utilities required to keep the building operational. Funds will be available by delaying the hiring of open positions.

Concerns with the cost were discussed by the committee, however, Mr. Dowell supported continuing with the utilities because of continued public interest in the building.

Motion made by Supervisor Theisen and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY

31a. Update on Privatization of Laundry Services for the Jail and Community Treatment Center:

Chairman Lund stated that he received a call expressing concern with the CTC performing laundry services, specifically folding, through AirMark rather than Jail inmates and whether the same level of service would be received. Mr. Dowell informed the committee that the service level would remain the same and a cost savings predicted.

Supervisor Krueger pointed out that this idea displaces a public employee with a contract service, although, Debbie Klarkowski explained the position that is displaced is an administrative position with a 30 day notice for layoff required. Krueger suggested an RFP be considered and Mr. Dowell indicated that has already been done through the Public Safety Committee and approved by the County Board with the new contract due to start March 1st for a 2 year period and a one year extension.

Supervisor Theisen pointed out that as this item is on the agenda for an update only, the committee does not have authority to act at this time. Chairman Lund asked for continued updates on the service.

32. Director's Report:

Facilities Manager, Bill Dowell, distributed a handout of the energy audit project and the recommendations which have been made for the Library system (attached).

A list of major projects anticipated to be completed in 2010 was distributed and is attached. Supervisor Lund suggested that consideration be given to using colored cement, used in roundabouts, instead of actual brick for Arena walkways.

Also discussed was the plan to purchase a hybrid vehicle, with Supervisor Theisen questioning the actual savings over a high energy vehicle.

Motion made by Supervisor Williams and seconded by Supervisor Theisen to receive and place on file. MOTION APPROVED UNANIMOUSLY

Other:

33. Audit of Bills:

Motion made by Supervisor Williams and seconded by Supervisor Theisen to approve audit of bills. MOTION APPROVED UNANIMOUSLY

34. Such Other Matters as Authorized by Law: None

Motion made by Supervisor Theisen and seconded by Supervisor Williams to adjourn at 6:50 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel,
Recording Secretary

Brown County Library System
Table SR-2: Summary of Recommendations - Energy Audit Project #1351

Brown County Library System									
Table SR-2: Summary of Recommendations - Energy Audit Project #1351									
ECM Information									
Location	ECM Description	Project Cost (\$)	Library Budget	EECBG Budget	Status	Electricity Savings kWh/Year	Natural Gas Savings Therms/Year	Total Savings (\$/Year)	Simple Payback (Years)
Ashwaubenon Branch	Implement Night Setback/Set-up	600	0		Completed Oct 2009	20,398	1,432	3,856	0.2
Central Library	Replace PAR30 lamps with CFL	923		923	Scheduled for 1st/2nd Qtr 2010	18,403		1,844	0.5
Kress Family Branch	Replace PAR30 lamps with CFL	540		540	Scheduled for 1st/2nd Qtr 2010	7,278		662	0.8
Kress Family Branch	Recommission Building	9,600	9,600		Scheduled for 1st/2nd Qtr 2010	137,006	3,381	10,186	0.9
Ashwaubenon Branch	Seal Duct Leaks	200		200	Scheduled for 1st/2nd Qtr 2010	554	137	208	1.0
Southwest Branch	Implement Night Setback/Set-up	1,845	0		Completed Oct 2009	4,574	473	1,062	1.7
Southwest Branch	Replace 32W F32T8 to 25W F25T8 Lamps	439		439	Scheduled for 1st/2nd Qtr 2010	2,317		257	1.7
Central Library	Replace 32W F32T8 to 25W F25T8 Lamps	7,966		7,966	Scheduled for 1st/2nd Qtr 2010	50,273		4,580	1.7
Ashwaubenon Branch	Replace 32W F32T8 to 25W F25T8 Lamps	1,268		1,268	Scheduled for 1st/2nd Qtr 2010	5,866		677	1.9
Kress Family Branch	Seal Duct Leaks and Insulate Supply Duct	1,838		1,838	Scheduled for 1st/2nd Qtr 2010	4,948	616	861	2.1
Kress Family Branch	Replace 32W F32T8 to 25W F25T8 Lamps	982		982	Scheduled for 1st/2nd Qtr 2010	5,164		489	2.1
Weyers-Hilliard Branch	Replace 32W F32T8 to 25W F25T8 Lamps	1,599		1,599	Scheduled for 1st/2nd Qtr 2010	8,414		765	2.1
Southwest Branch	Building Envelope Improvements	1,434		1,434	Scheduled for 1st/2nd Qtr 2010		542	612	2.3
Weyers-Hilliard Branch	Recommission Building	9,440		9,440	Schedule after W1 and W5 Completions	22,746	961	3,040	3.1
Weyers-Hilliard Branch	Implement Demand Controlled Ventilation	9,200			On hold evaluating CO2	11,556	1,655	2,809	3.3
Southwest Branch	Install Occupancy Sensors	358	200		Completed Jan 2010	936	(9)	98	3.7
Central Library	Retrofit HO Fluorescent Fixtures	42,800			Hold for Library Predesign	136,883	(2,452)	11,551	3.7
Kress Family Branch	Implement Demand Controlled Ventilation	8,400			On hold evaluating CO2	9,459	1,195	2,156	3.9
Ashwaubenon Branch	Implement Demand Controlled Ventilation	4,400			On hold evaluating CO2	3,858	598	1,072	4.1
Weyers-Hilliard Branch	Convert Variable Inlet Vane to VFD	8,570		8,570	Scheduled for 1st/2nd Qtr 2010	37,302		1,850	4.6
Ashwaubenon Branch	Retrofit 34W T12 U-Tube Fixtures	1,098		1,098	Scheduled for 1st/2nd Qtr 2010	1,566	(35)	144	7.6
Central Library	Install Solar Film on Windows	90,390			Hold for Library Predesign	41,893	4,160	7,803	11.6
Weyers-Hilliard Branch	Repair Windows	18,480			Hold for Recommission		1,565	1,565	11.8
Central Library	Air Handling Unit Upgrades/Tune-Up	182,925			Hold for Library Predesign	83,817	6,353	13,544	13.5
Central Library	Replace Skylights	45,175			Hold for Library Predesign		2,957	3,105	14.5
Weyers-Hilliard Branch	Install Geothermal Heat Pumps**	155,900			Not Recommended	(64,989)	12,490	6,510	23.9
Central Library	Replace Windows*	711,980			Hold for Library Predesign	42,333	9,691	13,647	52.2
Weyers-Hilliard Branch	Recommission Recommendations		TBD	5000					
Kress Family Branch	Recommission Recommendations		TBD	5000					
Other	TBD			3703					
Kress	Rewire T5s for 2 bulbs		TBD						
			TBD	50,000					
						327,745	7,488	31,171	

Facility and Park Management - Major Projects 2010

02/25/2010

Major Projects	Budget	Account	Proj Mgr	Schedule	Status
Arena Complex					
1 Arena Repair Brick Walkways	\$ 10,000	Arena Capital Fund	Oudeans	3rd Qtr 2010	Planning
2 Arena Snow Protection	\$ 18,500	Arena Capital Fund	Oudeans	1st Qtr 2010	Complete Feb 2010
3 Resch Double Doors South East	\$ 7,500	Arena Capital Fund	Oudeans	3rd Qtr 2010	Planning
4 Resch Replace Rigging Net	\$ 24,000	Arena Capital Fund	Oudeans	3rd Qtr 2010	Planning
5 Shopko Replace Lobby OS Doors	\$ 37,000	Arena Capital Fund	Oudeans	3rd Qtr 2010	Planning
6 Resch R-22 to R90 Study	TBD	Arena Capital Fund	Curell	3rd Qtr 2010	Planning
Total Arena Projects	\$ 97,000				
Facility Building Projects					
1 911 Communications Center	\$ 5,010,060	2008 Capital Bond	Oudeans	2nd Qtr 2009	Project Complete, Move in June 2009
Owner	\$ 199,715	2008 Capital Bond	Oudeans	4th Qtr 2010	LEED Certification In work
Total Project	\$ 5,209,775				
2 BOCTO Building	\$ 20,380,299	2008 Capital Bond	Curell	1st Qtr 2010	Complete, addressing final building project issues
Owner	\$ 569,701	2008 Capital Bond	Curell	3rd Qtr 2010	Commissioning at Ten Months; LEED Certification In work
Total Project	\$ 20,930,000				
Facility Management					
1 Courthouse Roof Repair	\$ 250,000	2010 Capital Bond	Oudeans	4th Qtr 2010	Planning
2 Courthouse Wiring	\$ 200,000	2010 Capital Bond	Oudeans	4th Qtr 2010	Planning
3 Courthouse Hearing Rooms	\$ 372,000	2009 Capital Bond	Oudeans	2nd Qtr 2010	Architect selected Jan 2010, Design in work
4 Clerk of Courts Renovation	\$ 137,000	2009 Capital Bond	Oudeans	2nd Qtr 2010	Architect selected Jan 2010, Design in work
5 County Clerk Office Remodeling	\$ 28,000	2009 Carryover	Oudeans	3rd Qtr 2010	Conceptual design changes in work
6 CHS: Office renovation	\$ 20,000	2010 Non Outlay	Oudeans	4th Qtr 2010	Planning
7 MET Tower	\$ 35,000	2009 Carryover	Curell	4th Qtr 2010	Planning
8 Jail Solar Hot Water	\$ 258,000	2010 Capital Bond, Block Grant, FOE Grant	Curell	1st Qtr 2011	Planning
9 Library Energy Efficiency Projects	\$ 50,000	2009 Carryover, Block Grant, FOE Grant	Curell	2nd Qtr 2010	Implementation in work
10 Brown County Energy Efficiency Projects	\$ 243,625	2010 Building Repairs, Block Grant, FOE grant	Curell	4th Qtr 2010	Planning
11 Library Upgrade PreDesign/Repairs	\$ 150,000	2009 Capital Bond	Curell	2nd Qtr 2010	Assessment Complete, RFP for predesign issued, Architect Selection March 2010
12 CHS: Cameras (NB 8, Sophie 9)	\$ 16,814	2009 Carryover	Curell	2nd Qtr 2010	Contract to be awarded
13 CHS: FOE Projects - Fan upgrades to VFDs	\$ 10,000	Outlay Equipment	Curell/Danielski	3rd Qtr 2010	Planning
14 SB: Network controller upgrade	\$ 25,000	Outlay Equipment	Curell/Danielski	3rd Qtr 2010	Planning
15 CHS: Carpet	\$ 10,000	Building Repair	Danielski	3rd Qtr 2010	Planning
16 CHS: Furniture	\$ 10,000	Building Supplies	Danielski	3rd Qtr 2010	Planning
17 CHS: Hybrid vehicle	\$ 30,000		Danielski	3rd Qtr 2010	Planning
18 CHS: Powered scissors lift	\$ 12,000	Outlay Equipment	Danielski	3rd Qtr 2010	Planning
19 DC: HOF shelving	\$ 8,225	Outlay Equipment	Machnik	3rd Qtr 2010	Planning
20 JL: Sewage grinder	\$ 25,000	Outlay Equipment	Rowe	3rd Qtr 2010	Planning
21 MU: Fountain repair	\$ 6,000	Grounds	Danielski	3rd Qtr 2010	Planning
22 SC: Roof Replacement	\$ 60,000	2009 Capital Outlay	Machnik/Rowe	1st Qtr 2010	Work Complete Dec 2009
Total FM Projects	\$ 1,921,664				

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Facility and Park Management - Major Projects 2010

02/25/2010

Parks Management									
1	Utility Cart replacement at Fairgrounds	\$	20,000	2010 Park Outlay	Hanson	2nd QTR 2010	Planning		
2	Utility Cart replacement at Reforestation Camp	\$	9,800	2010 Park Outlay	Rickaby	2nd QTR 2010	Planning		
3	Playground Development/Renovation Initiative	\$	125,000	2010 Park Trust Special Revenue	Hartman	4th Qtr 2010	Planning		
4	PV System at Barkhausen	\$	90,000	2010 Park Outlay, EECBG/FOE Grant	Hartman	4th Qtr 2010	Specifications in work		
5	Bay Shore Launch Master Plan	\$	20,000	2010 Boat Launch Special Revenue	Hartman	4th Qtr 2010	Planning		
6	Wrightstown Dredging	\$	40,000	2008 Boat Launch Outlay	Hartman/Curell	4th Qtr 2010	Planning		
7	Barkhausen Insulation	\$	15,000	2010 Building Repairs, FOE grant	Hartman/Kriese	3rd Qtr 2010	Planning		
8	Suamico River Bridge	\$	115,600	2007 DNR Grant	Hartman/Curell	4th Qtr 2010	Planning		
9	Way-Morr Parking Lot Renovation	\$	112,250	2008 Capital Bonding	Hartman/Curell	2nd qtr 2010	Partially completed 2009; Install finish coat 2010		
10	Roof/Skylights - Barkhausen Interpretive Center	\$	62,890	2009 Park Outlay	Kriese	1st Qtr 2010	Completed Jan 2010		
11	Fox River Trail Asphalt Installation	\$	260,000	2009 TE ARRA Grant	Kriese	2nd QTR 2010	State Let. Design Services Complete		
12	Wind Turbine at Bay Shore	\$	230,000	2010 Park Outlay, EECBG/FOE Grant	Hartman/Curell	4th Qtr 2010	Feasibility Study in work		
13	Upper Parking Lot gate at Reforestation Camp	\$	11,000	2010 Park Outlay	Rickaby	2nd QTR 2010	Planning		
14	Replace Haller's Creek Culverts	\$	6,000	2010 Park Grounds	Rickaby	2nd QTR 2010	Planning		
15	Replace Fairgrounds Horse Barn Roof	\$	45,000	2010 Park Outlay	Hanson	3rd Qtr 2010	Planning		
16	Pamperin Snow Plow	\$	6,000	2010 Park Outlay	Leavina	1st Qtr 2010	Complete Received Feb 2010		
17	Building Roof Analysis	\$	10,000	2010 Professional Services	Hartman	3rd Qtr 2010	Planning		
18	Fonterek Glen Parking	\$	50,000	2010 Capital Bond	Hartman	4th Qtr 2010	Planning		
Total Parks		\$	1,228,540						

